

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
February 6, 2007
7:30 P.M.
MEMORIAL HALL**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES** – January 23, 2007
January 9, 2007, Closed Session
- 4. CITIZENS' PETITIONS**
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. MUNICIPAL ELECTRICAL TASK FORCE PRESENTATION & RECOMMENDATIONS**
 - a. Task Force Presentation
 - b. Board Discussion
 - c. Consideration of Ordinances
 - a. An Ordinance Regarding the Operation for Hire of a Public Electric Utility by the Village of Hinsdale
 - b. An Ordinance Placing a Referendum on the April 17, 2007 General Election Ballot Regarding Whether the Village of Hinsdale Shall Adopt an Ordinance Authorizing the Village of Hinsdale to Operate for Hire a Public Electric Utility
- 7. CONSENT AGENDA**

Items Recommended by the Administration & Community Affairs Committee

 - Hinsdale Humane Society – Women's Night Out Fundraiser
 - Resolution Approving a Certain Contract Change Order in the Amount of \$3,636.30 with All-Bry Construction for Additional Work to the Board Room Dais
 - Approval of Chamber of Commerce Schedule of Events for 2007
 - Banner Request – Hinsdale Community Service Auxiliary
 - Waive Fees at KLM for WGN Event

Items Recommended by the Zoning and Public Safety Committee

 - Ordinance Amending Paragraph 3-110I5 and Subsection 12-206P of the Hinsdale Zoning Code to Allow Certain Uses to be Located in Required Yards Case A-23-2006
 - Ordinance Amending Section 9-6-10 of the Hinsdale Municipal Code Regarding Air Conditioners in Residential Yards (Plan Commission discussed as part of Case A-23-2006)
 - Ordinance Amending Section 9-12-13 of the Hinsdale Municipal code Regarding Wingwalls (Plan Commission discussed as part of Case A-23-2006)
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - Accounts Payable

9. **ZONING AND PUBLIC SAFETY**
10. **ENVIRONMENT AND PUBLIC SERVICES**
 - Award Bid #1403, Downtown Landscaping to The T.L.C. Group, Ltd. in the Amount of \$90,010.64
11. **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
 - Adopt the 2025 Executive Summary
12. **STAFF REPORTS**
13. **CITIZENS' PETITIONS**
14. **CLOSED SESSION– 105 ILCS 120/2(c) (1)/(2)/(3)/(11)**
15. **ADJOURNMENT**

Public comments on items on the agenda and topics not on the agenda are welcomed at the beginning and end of the Board meeting under the Citizens' Petition section. Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village's Committees and are normally approved without further discussion. Items listed under the Committee sections of the agenda have been previously reviewed by the respective Committee and did not receive a unanimous recommendation and will be discussed further.

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Douglas Cooper, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>